

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009632

FILED
Mar 16, 2011
Secretary of State

Entity Name: I-PROPERTY HOLDING CORP.

Current Principal Place of Business:

5121 CREEKSIDE TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5121 CREEKSIDE TRAIL
SARASOTA, FL 34243 US

New Mailing Address:

8051 N. TAMIAMI TRAIL
BOX 4
SARASOTA, FL 34243 US

FEI Number: 16-1826106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERING, THOMAS G
5121 CREEKSIDE TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRYAN, BEATRICE F
Address: 5121 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: DIR
Name: GERING, THOMAS G
Address: 5121 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRICE F BRYAN

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date